

Attachment 1: Authorization and Eligibility Requirements

As shown in the documents below, American Rivers is a non-profit corporation with legal authority to enter into an agreement with the State of California. We will not have legal agreements among partners, but will establish memoranda of understanding (MOUs), as described in Task 1: Administration in the work plan (see Attachment 3).

Although this project has the potential to impact groundwater, there are no Groundwater Management Plans in the CABY region, therefore GWMP compliance is not an issue for this proposal.

Consistency with Adopted IRWMP

The CABY IRWMP was drafted as a living document to be continuously reviewed and revised by its members over time. The IRWMP's project identification and development process was specifically designed to be dynamic, to allow for progressive refinement and expansion. As stated in IRWMP section 10.2, Ongoing Project Evolution, "projects are being refined, updated, created, merged, and revisited on a quarterly basis."

Process for Inclusion in the CABY IRWMP

In order to ensure that the Plan remains a dynamic, durable, and relevant document, and that new projects are included in a formal manner, the CABY RWMG developed a strategy that uses appendices as a tool to update the IRWMP's project and program information.

Appendix I provided CABY with a way to formally update IRWMP Chapter 10, Project Implementation. The Appendix itself was adopted at the June 3, 2009 Planning Committee (PC) meeting, along with adoption of the process for updating the appendix regularly. CABY issues an annual call for projects and stakeholders submit Step 1 applications for review and possible inclusion in Appendix I. The Step 1 application process enables project sponsors to propose conceptual projects, partially developed projects, and ready-to-proceed projects for inclusion in the IRWMP. The application requires project sponsors to provide basic project information, and is literally the first step for sponsors in submitting projects to CABY, both for inclusion in the IRWMP and submittal to funding sources. Once the Step 1 applications have been received, they are reviewed by staff and integrated into Appendix I for subsequent review and adoption by the PC.

This project was vetted and adopted by the CABY Planning Committee as part of the 2010 Appendix I update, following the stated IRWMP adoption process. Meeting agendas and minutes that verify this update and adoption are available upon request.

Project Consistent with Adopted IRWMP

This project has been adopted into the CABY IRWMP and is the only project in the Plan that directly addresses stormwater issues. This project addresses three of the CABY IRWMP's goals and six objectives, including:

- Goal 4: Protect infrastructure, equipment, and property from flooding
- Goal 5: Protect and improve watershed resources through land use practices, Goal 8: Reduce contamination of surface and groundwater resources
- Objective 2: Implement measures to manage and reduce erosion and sedimentation,
- Objective 9: Implement measures to manage and reduce contamination of waterways,
- Objective 14: Optimize efficient use, conservation, and recycling of water resources,
- Objective 18: Minimize impervious surface cover and improve infiltration
- Objective 19: Promote community and regional storm water management plans
- Objective 22: Evaluate and minimize negative flood impacts on water infrastructure and water quality.

These IRWMP goals and objectives largely focus on reduction of sedimentation and contamination in the region's waterways, as well as managing projects to provide flood control and water supply benefits to downstream users. This project directly addresses the goals and objectives listed above, while also providing an opportunity to expand the discussion about upper watershed management activities that can positively impact flood risk in downstream areas.



April 14, 2011

Re: Authorization to submit application

Ms. Debbie Carlisle
California Department of Water Resources
Division of Integrated Regional Water Management
Financial Assistance Branch
PO Box 942836
Sacramento, CA 94236-0001

Dear Ms. Carlisle:

I would like to thank you for providing American Rivers with the opportunity to submit a proposal for our project, *Stormwater Source Control in the CABY Region*. Under the authority vested in the Chair of the Board of Directors of American Rivers by Section 1 of Article XIII of our By-Laws, I authorize the submission of this grant application to the California Department of Water Resources to obtain \$510,000 in Stormwater Flood Management funding pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resource Code Section 5096.800 *et seq.*).

In addition, I certify that Bill Lee, Chief Operating Officer, is authorized to conduct negotiations and execute and submit documents necessary for the completion of this project, as well as a grant agreement with DWR.

This is a very important project for American Rivers and our partners and the region as a whole because our approach will reduce sediment, pollutants, and erosive peak flows within the Yuba and Bear River Watersheds, as well as diminishing flood risk in downstream areas.

Sincerely,

Edward B. Whitney
Chair of the Board of Directors

Internal Revenue Service

Date: May 6, 2004

American Rivers Inc
1025 Vermont Ave NW STE 720
Washington, DC 20005-6319

Department of the Treasury
P. O. Box 2508
Cincinnati, OH 45201

Person to Contact:

Ms. Dalton 31-07967
Customer Service Representative

Toll Free Telephone Number:

8:00 a.m. to 6:30 p.m. EST
877-829-5500

Fax Number:

513-263-3756

Federal Identification Number:

23-7305963

Dear Sir or Madam:

This is in response to your request of March 19, 2004 regarding a copy of your organization's exemption application and letter of determination.

We were unable to locate these documents. However, we can affirm that your organization received exempt status in September 1984 and is currently exempt under section 501(c)(3) of the Internal Revenue Code. Because your organization will not be able to provide a copy of its application on request, it should keep a copy of this letter in its permanent records.

If your organization filed for exemption after July 15, 1987, or had a copy of the application on July 15, 1987, it is required to make available for public inspection a copy of its exemption application, any supporting documents, and the exemption letter to any individual who requests such documents in person or in writing. The law also requires you to make your organization's annual return (if you are required to file one) available for public inspection for three years after the due date of the return. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

Please accept our apology for the delay in responding to your request and for any inconvenience this may have caused you or your organization.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Janna K. Skufca, Director, TE/GE
Customer Account Services